

**ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT
FOREIGN FIRE INSURANCE BOARD
April 24, 2019
MEETING AGENDA**

CALL TO ORDER 8:30 a.m.

ROLL CALL Establish Quorum

AGENDA APPROVAL Addition of items for discussion only

AUDIENCE COMMENTS

SECRETARY'S REPORT Approval of December 6, 2018 meeting minutes

TREASURERS REPORT

ACCOUNTS PAYABLE Warrant Total = \$ 57,044.15

CORRESPONDENCE

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

1. Election of Officers for 2019
2. Annual budget approval
3. Discussion of purchase requests from stations/members submitted since last meeting
4. Approval or denial of submitted requests
5. Gear racks for Station 2
6. Appointment of member to fill current vacancy

ADJOURN